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NOTICE OF MEETING

TO: Members of the Joint Executive Appropriations Committee

FROM: John E. Massey, Legislative Fiscal Analyst

DATE: October 23, 2004

RE: Committee Meeting

DATE: November 9, 2004

TIME: 12:30 PM

PLACE: Room W135 State Capitol Complex

Committee Business:

1. Call to Order - Approval of Minutes - Senator Leonard Blackham, Co-chair
2. Federal Funds – Sophia Dicaro, Governor’s Office of Planning and Budget
3. Executive and Judicial Compensation Commission – Spencer Pratt, John T. Nielsen
4. Hazardous Waste Regulation and Tax Policy Task Force – Final Report – Mark Bleazard, Senator Curtis Bramble, Representative Stephen Urquhart, Co-chairs
5. State Office of Education – School Trust Lands Report (Carry over from October meeting) **The report will be mailed in advance to EAC members. There will be no presentation, but staff will be there for questions.**
6. Report from Economic Development and Human Resources Subcommittee – Performance measures for trade missions. **The report will be mailed in advance to EAC members. There will be no presentation, but staff will be there for questions.**
7. Report from State Board of Education – Development of common definitions for classified and certificated personnel. **The report will be mailed in advance to EAC members. There will be no presentation, but staff will be there for questions.**
8. Significant factors driving agency budgets in FY 2005 and FY 2006 - **The report will be mailed in advance to EAC members. There will be no presentation, but staff will be there for questions.**
9. Other Business

Committee Members: Senators Leonard Blackham, Co-chair; Bill Hickman, Vice Co-chair; President Al Mansell, Michael Waddoups, John Valentine, Peter Knudson, Mike Dmitrich, Ron Allen, Gene Davis, Karen Hale, Representatives Ron Bigelow, Co-chair; Rebecca Lockhart, Vice Co-chair; Speaker Martin R. Stephens, Greg Curtis, Jeff Alexander, Michael Styler, Brent Goodfellow, Brad King, Karen Morgan, Patricia Jones

In compliance with the Americans with Disabilities Act, persons needing auxiliary communicative aids and services for these meetings should call Linda Johnson at 538-1285 giving her at least three working days notice.